



CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

ACTION MINUTES

Action Minutes of the General Plan/LCP Implementation Committee held at the Fire Conference Room, City of Newport Beach, on **Wednesday, December 16, 2009**

Members Present:

X	Ed Selich, Mayor, Chairman
X	Leslie Daigle, Council Member
X	Don Webb, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
E	Michael Toerge, Planning Commissioner

Advisory Group Members Present:

X	Mark Cross
	Larry Frapwell
	William Guidero
X	Ian Harrison
	Brion Jeannette
	Don Krotee
	Todd Schooler
	Kevin Weeda
	Dennis Wood

Staff Representatives:

E	Sharon Wood, Assistant City Manager
X	David Lepo, Planning Director
X	Leonie Mulvihill, City Attorney
X	James Campbell, Principal Planner
X	Gregg Ramirez, Senior Planner
X	Melinda Whelan, Assistant Planner

E = Excused Absence

Committee Actions

1. **Agenda Item No. 1** – Approval of minutes for November 18, 2009.

Action: Committee approved draft minutes.

Vote: Consensus

2. Agenda Item No. 2 – Draft Zoning Code Review – A. Residential Development Standards Comparison Matrix, B. Draft Canyon Overlay District Standards:

Action: The Committee reviewed the Memo and provided the following action and suggestions:

- Further look into the requirement for individual property owners to obtain site specific biological surveys
- Further look into canyon issues with the Fire Marshall

Public Comment on this item:

- Jessica, from the Irvine Terrace Homeowners Association, expressed concerned with the new open space requirement affecting Irvine Terrace. Staff explained that it will not affect Irvine Terrace because they are only permitted one story by the Homeowners Association therefore, the open space would always be provided.

3. Agenda Item No. 3 – Items for Future Agenda

None, the Committee is on-call for a January meeting if necessary.

Vote: Consensus

4. Agenda Item No. 4 – Public Comments on non-agenda items

None.

5. Agenda Item No. 5 – Adjourn

Meeting adjourned at 4:50 p.m.